In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

NOTE: THE CITY COUNCIL WILL RECESS DURING THE MEETING TO MEET AS THE COMMUNITY DEVELOPMENT AGENCY, AND WILL RESUME THE REGULAR CITY COUNCIL MEETING WHEN AGENCY BUSINESS IS CONCLUDED.

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION AT THE PUBLIC LIBRARY

NOTICE AND AGENDA

REGULAR MEETING
CITY COUNCIL
CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, May 1, 2007 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Special Meeting of April 3, 2007, the Special Meeting of April 11, 2007, the Regular Meeting of April 17, 2007, and the Special Meeting of April 18, 2007.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: "Law Enforcement Officers' Memorial Day." (Pg 001)
   b. Proclamation: "National Aquatics Month." (Pg 003)
   c. Proclamation: "Bike to Work Day." (Pg 005)

5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.

a. Approval of Reading by Title and Waiver of Reading In Full of Ordinances on this Agenda. (Pg 007)
b. Approval of Warrants. (Pg 008)
c. Update on Capital Improvement Program Projects – Informational Item. (Pg 039)
d. Consideration of Recommendation from the Tunnel Commission to Fill a Vacancy on the Tunnel Commission. (Pg 052)
e. Approval and Acceptance of the Coronado Cays Storm Drain Rehabilitation Project. (Pg 054)
f. Appointment to Fill One Vacancy on the Coronado Street Tree Committee. (Pg 056)
g. Approval of Waiver of Alcohol Prohibition During the Coronado Summer Promenade Concerts. (Pg 059)

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give name and address, and limit the presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

7. CITY MANAGER:

a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item) (Pg 060)

8. PUBLIC HEARINGS:

a. Public Hearing: Approval of a Resolution for a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units at 935 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 4-07, Rauber, Steve). (Pg 061)

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS:

a. Report from the Port Commissioner Concerning Port Activities. (Questions allowed but no discussion or action.) (Pg 079)

11. CITY COUNCIL BUSINESS:

a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify, but no responses, discussion or action.) (Pg 080)

b. Direction to Staff Regarding the Terrazzo Sidewalk in the Vicinity of the Downtown Enhancement Project Phase III (800 Block of Orange Avenue). (Pg 081)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS – WRITTEN: None.

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**

AUTHORITY: Government Code §54957.6

CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Leslie Suelter, Director of Administrative Services, Jim Benson, Assistant City Manager

EMPLOYEE ORGANIZATION: American Federation of State, County and Municipal Employees (AFSCME)

15. ADJOURNMENT

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NOTICE AND AGENDA

REGULAR MEETING
COMMUNITY DEVELOPMENT AGENCY
CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA
Tuesday, May 1, 2007 3:00 p.m.

NOTE: THE CITY COUNCIL WILL RECESS DURING ITS MEETING TO MEET AS THE COMMUNITY DEVELOPMENT AGENCY, NO EARLIER THAN 3:00 P.M. AND GENERALLY BY 5:00 P.M.

1. ROLL CALL.

2. MINUTES: Approval of the minutes of the Regular Meeting of April 17, 2007.

3. COMMUNICATIONS- ORAL: Each person wishing to speak before the Members of the Community Development Agency on any matter shall approach the podium, give name and address, and limit presentation to 3 minutes. State law generally precludes the Members from discussing or acting upon any topic initially presented during oral communications.

4. REPORTS:
   a. Executive Director: No written report.
   b. Agency Secretary: No written report.
   c. Agency Treasurer: Approval of Warrants. (Pg 001)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS: None.

6. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

AUTHORITY: Government Code §54956.8
PROPERTY: 820 Orange Avenue, Coronado
AGENCY NEGOTIATORS: Mark Ochenduszko, Executive Director, Rachel Hurst, Assistant Executive Director, Jim Benson, Assistant City Manager, and Morgan Foley, Agency Attorney
NEGOTIATING PARTIES: John Siegel and Robert Siegel
UNDER NEGOTIATION: Price and Terms

7. ADJOURNMENT